04-15-1999 FORM PTO-1594 (Modified) DOMMERCE (Rev. 6-93) Patent and nark Office OMB No. 0651-0011 (exp.4/94) Copyright 4994 Legalsoft TM05/REV01 101014012 Tab settings → → To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies): 1. Name of conveying party(ies): Heublein, Inc. Name: IDV North America, Inc. Internal Address: 450 Columbus Blvd. Street Address: -☐ Individual(s) Association City: Hartford ☐ Limited Partnership ☐ General Partnership \_ ZIP:06142 \_\_\_\_\_State: CT Connecticut XX Corporation-State ☐ Individual(s) citizenship \_\_\_\_\_ ☐ Other ☐ Association \_\_\_\_\_\_ ☐ General Partnership 3. Nature of conveyance: Limited Partnership Corporation-State Connecticut ☐ Assignment ☐ Merger □ Other ☐ Security Agreement Change of Name Other \_\_\_ If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes O No July 1, 1997 (Designations must be a separate document from Assignment) Execution Date: Additional name(s) & address(es) attached? 4. Application number(s) or registration numbers(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 828,315 570,125 74/665,308 Additional numbers attached? Yes No 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved:..... concerning document should be mailed: Dana M. Gilland, Esq Name: <u>UDV North America, Inc.</u> 7. Total fee (37 CFR 3.41):.....\$ 80.00 Internal Address: □ Enclosed Authorized to be charged to deposit account 8. Deposit account number: Street Address: Six Landmark Square 08-3120 State: CT ZIP: 06901 City: Stamford (Attach duplicate copy of this page if paying by deposit DO NOT USE THIS SPACE 00000013 083120 828315 4/14/1999 VBROWN 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Total number of pages including cover sheet, attachments, and docTRADEN

Mary Kramer

Name of Person Signing

REEL: 1883 FRAME: 0451

April 8, 1999

Date

NG #0001731149 PG 01 OF 01 VOL B-00131 FILED 06/30/1997 03:29 PM PAGE 03128 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

## CERTIFICATE AMENDING THE CERTIFICATE OF INCORPORATION OF HEUBLEIN, INC.

The undersigned officer of Heublein, Inc., a Connecticut corporation (the "Corporation"), hereby certifies that:

- The name of the Corporation is Heublein, Inc. (1)
- The Certificate of Incorporation of the Corporation is hereby amended in accordance (2) with the following resolution:

RESOLVED: that at 8:45 a.m. on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc."

(3) The resolution set forth above was approved by the shareholders of the Corporation pursuant to Section 33-698 of the Connecticut General Statutes on June 13, 1997. No shares are required to be voted as a class. The total number of shares entitled to vote on the amendment was as follows:

Total Number of Shares Voted: 1,000 Vote Favoring Adoption: 1,000

Such vote being sufficient for approval of the amendment.

The Board of Directors further approved the amendment to the Certificate of Incorporation of the Corporation pursuant to Section 33-749 of the Connecticut General Statutes on June 13, 1997 by passing the following resolution: (4)

RESOLVED: that on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc."

- (5) Pursuant to the resolutions of amendment, this Certificate of Amendment shall become effective at 8:45 a.m. on July 1, 1997 (the "Effective Date").
- (6) Dated this 30th day of June, 1997.

Heublein, Inc.

Name: MARK A. SCHLUNG

Title: 411+ kc.

HARTO1-137832-3

RECORDED: 04/09/1999

TRADEMARK REEL: 1883 FRAME: 0452

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